

The next meeting of V.A.V.A. Executive will be held on Sunday, August 20th at 10 a.m. at the Olympic Park Administration Building, Swan Street, Melbourne.

AGENDA

1. Apologies
2. Minutes of meeting July 29th, 1978
3. Matters Arising
4. Correspondence
5. Treasurers Report
6. Australian Under 20 Championships Reports and arrangements
7. Coaching Grant Report
8. Appointment of Secretary
9. Sports Expo 1979 Report
10. Finance Committee formation proposal
11. General Business

Please give this meeting your full consideration as we require a full attendance and your complete support to ensure the success of the forthcoming Under 20 Championships.

Yours sincerely,



PRESIDENT

V.A.V.A. EXECUTIVE

Minutes of meeting held at Y.S.R. room in Swan Street, Melbourne, Sunday August 20th at 10 a.m.

Present: President, Vice-President, Treasurer, Messrs. Watson, Williams & Lithgow

Apologies: Messrs. R. Kenter, A. Burns and A. Fricsons

Minutes:

Discussion on Qantas contract agreed to leave decision until A.V.F. meeting, Saturday 26th August, 1978.

Under 15 Championships A.C.T.

Ken Riley and Jim Ross of Sisu requested permission to take Victorian U.15 girls and boys teams to Canberra for Under 15 Championships, late September, 1978. Messrs. Riley and Ross would organise team managers and an acceptable referee. Mr. Williams moved V.A.V.A. support U.15 Victorian teams subject to the following conditions:

1. Managers appointed be approved by V.A.V.A. Committee.
2. Any fines incurred to be paid by Sisu.
3. That Sisu provide suitable referee for the tournament and if any penalty imposed by A.V.F. for failing to do so such fine will be recoverable by Sisu.
4. Sisu pay referee's expenses.
5. No funds available for trip from V.A.V.A.

Seconded Lithgow .... Carried

It was agreed to purchase a pressure gauge for inflating volleyballs (7 $\frac{1}{2}$ lb. per sq. in. Williams to make enquiries.

A.V.F. Executive Meeting

Suggested time 7.30 p.m. Saturday 26th August at 126 Yarra Street, Geelong.

Under 20 Championships - Trophies

Concern over the whereabouts of the mens and womens trophies being held by Victoria since 1977 championships. Jan Stoll requested to make enquiries concerning their whereabouts and ensure that they would be taken to Championships.

Under 20 Championships - Admission Fee for players

The President had received strong objections from N.S.W., W.A., S.A. & Qld. regarding the imposition of a \$4.00 charge for players, A.C.T. & QLD. even threatened to withdraw from the tournament if it was imposed.

Williams suggested charge of \$1.00 for program in lieu of \$4.00 charge, or \$1.00 per player instead of \$4.00.

Watson moved charge of \$4.00 be maintained, however to allow players entry to stadium pending A.V.F. Meeting and then abide by A.V.F. decision on the matter. That Delegates to A.V.F. Meeting be instructed to say that Victoria is acting within guidelines of A.V.F. constitution by imposing fee for players.

Seconded Gollong .... Carried

Minutes adopted - Gollong - Lithgow

Correspondence:

V.A.V.A. Secretary

Murray Mansfield accepted position of Secretary for remaining three months. Williams moved nomination be accepted. Seconded - Watson

State Director of Coaching

A.V.F. advised of International Coaching Course to be held in Salisbury, South Africa between 4/12/78 - 12/12/78, suggested copy of letter be sent to M.V.C., V.C.V.C. and Coaches Commission.

Dept. Y.S.R.

Advised of "Life Be In It" promotion to be held at Royal Melbourne Show - area available 18' x 18', as area too small decided not to participate in the promotion.

Rotary Club of Glen Waverley

Advised October 29th Junior Tournament cancelled.

Victorian Dairy Industry Authority

Advised unable to assist re sponsorship this year.

A. Burns

Requested applications be sent out for State coaching positions. Deferred to General Business.

Stawell

Further to the request for rule books it was moved that A.V.F. be requested to provide copies for members.

Williams - Sayers

Williams moved correspondence received .... Seconded Watson

Treasurers Report:

Treasurer advised financial position holding its own.

Registration fees which are to be received by the end of the month to be used for the cost of the Bundaberg trip and U.20 Championships.

Receipts - Donations from V.C.V.C. & M.V.C.

Sayers moved that all registration fees due be paid by the end of September.

Seconded - Watson

Accounts for payment

T. Skinner had submitted an account of \$26.20 for the purchase of additional items for the first-aid kit for the U.20 Mens Team - it was decided to pay only \$10 of this account as that was the amount the Committee had previously allocated for additional expenditure.

It was moved that all first-aid kits, uniforms and balls be returned to the V.A.V.A. properties officer after the U.20 Championships.

Watson - Williams

V.C.V.C. - \$43.75

Under 20 Championships

Mr. Williams presented program.

General discussion on trophies, catering and liquor licence for presentation dance, Sayers was requested to finalise the arrangements for dance.

Report to engineer tabled.

Moved buy three miniature volleyballs, costing \$15.00 each, for the promotion of volleyball amongst the younger age groups, one volleyball for each of the following - M.V.C., V.C.V.C. & T. Santamaria.

Williams - Watson

Moved V.A.V.A. pay for the miniature volleyball to be given to T. Santamaria

Williams - Watson

Sports Expo 1979 Report

Mr. Lithgow presented report.

Suggested that a lightning championship be conducted between the top Melbourne and country mens teams which would receive television coverage over four days.

A schedule of matches would be submitted to the Expo committee.

Mr. Lithgow and P. Carolan would be having further meetings with the Expo committee.

Finance Committee formation proposal

Adjourned - full meeting required

General Business

Moved should advertise for coaches for Senior, U.20, U.17 & U.15 mens and womens teams, that Coaches Commission be approached and that the closing date for nominations be 30th September, 1978.

Williams - Watson

Next Meeting

Moved that tentative date for next meeting be 23rd September and that M. Mansfield be approached to arrange a venue in Bendigo for the meeting.

Williams - Lithgow

Meeting closed at 1 p.m. due to lack of a quorum.

Eric Hayman  
President